

MWR RSC Minutes for September 6, 2014 – 8:30 am CDT

Call to Order: *Open with the Serenity Prayer, Tradition 9, Concept of Service 9*

Roll Call - *Tonia – Chair, Cyndee – Vice Chair, Luanne – Interim Secretary, Rod – Interim Treasurer, Mike – Outreach Chair, Jan – Delegate, Christine – Assembly Liaison*

Approval of Minutes – *No RSC Minutes*

Financial Report – *Rod reviewed forms he would like to go over during the upcoming Assembly including presentation of ‘set aside’ funds. There were many side discussions including – sending 1 or 2 delegates to WSC, Budget questions, Prudent Reserve, New Group Literature process, etc. The following items were agreed to – Luanne would send a copy of the letter that was sent asking groups for donations, Cyndee would consider doing a presentation on Prudent Reserve at the Assembly, Tonia would add an item to discuss Prudent Reserve at the Assembly.*

Delegate Report – *Jan is working with Ruth to prepare reports for the Assembly*

Outreach Report – *Mike is working on Outreach Presentation for the Assembly and also working on a Monthly Outreach Challenge. Tonia asked if the Challenge could be sent to her at least 1 day prior to the GSR call. Mike agreed.*

Old Business:

- *Final draft for agenda for the Business part of the Assembly – see attached - Tonia asked Luanne about status of GSR minutes. Luanne stated she would have thru September for the Assembly. Tonia stated there were requests from Arkansas and Texas to join the Region. Tonia will send an email to Ruth asking if she could talk about Narateen at Assembly.*

*The survey results were discussed, Tonia asked if everyone had finished talking to their assigned groups. Jan stated there were still a few that she needed to contact. Tonia asked if everyone could have these completed by next Friday so the results could be completed. There was discussion again about Arkansas and Texas joining the Region. Were comments just made or was there official requests made? 2 groups from Arkansas made requests to join but Texas was just an informal inquiry. Mike stated that the info about these 2 groups had been sent to everyone. Tonia stated she would reach out to these groups to ensure they wanted to join the Region.*

*Tonia asked if there were additional items to add to the Agenda. Rod asked if anyone would be interested in a Website Report. It was agreed to add it under the Outreach section. Question were asked concerning a Secretary Report. It was decided that this item would be removed from the Agenda. RSC member names and contact information would be included on the roster that would be given to everyone.*

New Business:

- *New Meeting Literature process – Rod – He stated there were 5 new groups that had not been sent the New Group Literature items and it seemed that the process was not working. Everyone agreed that the New Group Contact Form on the website needed to be used by everyone so the process would work. A side discussion developed concerning if new groups should be asked to join the Region or just*

*assume they belong. It appeared to be a general consensus that as long as they were in the 4 state area, they would be included in the Region unless they opted to belong to another Region.*

- *Group Survey Results – Everyone was to complete their responsible groups and put the results in the online form so the results could be compiled and reported at the Assembly.*
- *Reports needed and deadlines - Tonia wanted all the reports prior to the next RSC call so they could be copied and eventually added to folders at the Assembly. Questions were asked about putting some of them on a computer. It was suggested that everyone that wanted to use the computer should put their reports on a thumb drive and then they could be pulled up on whatever computer was going to be used at the Assembly. Cyndee stated that she was bringing a projector that could be used.*
- *Assembly update – Christine stated that everything was going fine. 16 people had registered to date. Some donations had been received but no baskets. She stated that she might need some help the day of the Assembly – Raffle tickets etc. Christine mentioned that there were folders available to put everyone's reports in. Question were asked about a Literature table. Luanne stated she would bring what she had but she was concerned that some of it was outdated.*

*Meeting adjourned.*

*Minutes documented by Rod on 3/30/2016*